VERIFICATION POLICY

License Verification Policy

This policy explains how licence verification works, what information may be displayed, and why the Neves Licensing Authority maintains a controlled internal database instead of an open public register.

- Controlled internal database
- No bulk access / no APIs
- Status confirmed at time of check

Go to Verify License →
Request written confirmation →

Verification confirms status only. It is not an endorsement and does not validate products, services, performance, or suitability.

Overview

The Neves Licensing Authority maintains a controlled, internal licensing database for the purpose of verifying the authorisation status of entities and individuals issued licences by the Authority. This policy sets out how verification operates and the intended use of results.

Authoritative interface
Privacy-aligned
Misuse-resistant

1) Purpose of licence verification

Licence verification exists to help clients, counterparties and the public confirm whether a licence claim is valid and current.

- Confirm whether a licence number or reference is genuine.
- Check the current status of an entry at the time of verification.
- Reduce misuse, cloning and false licence representations.

2) Verification method

Verification is performed exclusively through the Authority's official verification interface, which queries the internal database.

- **Licence number** (recommended)
- **Legal name** of the licence holder (where available)
- **Registered agent** (if applicable)

Tip: Use the exact legal name as shown on official documents. If you have only partial information, submit what you have and follow the on-page guidance.

3) Verification results

A verification result may display one of the following statuses:

- **Active**
- **Conditionally Active**
- **Under Review**
- **Suspended**
- **Revoked**
- **Voluntarily Surrendered**

For definitions and interpretation, refer to Licence Status Definitions.

Timestamp: Each result reflects the status of the entry as at the date and time of verification. Users should retain a copy or screenshot of the result for their records.

4) Controlled database model

The Authority does **not** operate an open, publicly downloadable register of licence holders. This approach is adopted to:

- Protect confidential and sensitive licencee information.
- Reduce risks of misuse, cloning or mass harvesting of licence data.
- Maintain data integrity and accurate, current outcomes.
- Apply privacy and confidentiality standards consistently.

High-level information may be displayed through the public verification tool. Additional information may be shared directly with the licence holder and, where appropriate, with competent parties through formal channels.

5) No third-party data access

The Authority does not provide APIs, automated data feeds, bulk exports, or permissions for third parties to mirror licence information. Verification outcomes displayed through the official interface are the **sole authoritative source** for public confirmation of status.

Important: Any database, website, platform, or directory claiming to provide “official” NLA licence data outside this website should be treated with caution.

6) Intended use & disclaimer

Verification results may be used for due diligence, counterparty confirmation and internal compliance checks.

- Results must not be altered or presented in a misleading way.
- Verification does not constitute endorsement, recommendation, or approval of business activity.

Disclaimer: Licence verification confirms existence and current status of an entry only. It does not guarantee performance, validate products or services, or confirm the suitability of any arrangement. Users should obtain independent professional advice where

appropriate.

Related pages

Licence Status Definitions
Meaning of each status outcome used in verification.

Confidentiality & Licensee Data Protection
What may be disclosed vs restricted, and why.

Licence Confirmation & Attestation Requests
How written confirmation may be requested.

Misuse of Licence Claims & False Representation
How to report misuse and prohibited conduct.

Menu placement (no redesign):
Keep *Verify License* in the top navigation. Link this policy below the verification form and/or inside the Verify License page as "Policy & guidance".

At a glance

What verification confirms — and what it does not.

Confirms status
Shows the current status of an entry at the time of verification.

Controlled disclosure
Displays only high-level information through the official interface.

No bulk access
No APIs, automated feeds, scraping permissions, or third-party mirrors.

Not an endorsement
Does not approve products/services or guarantee performance.

Record your check
Keep a screenshot or printout for your internal records.

Written confirmation
Formal confirmation may be requested through the Authority's channels.

Verify a licence claim using the official interface.

For the most reliable outcome, verify using the licence number and the exact legal name. If written confirmation is required for an institutional process, submit a confirmation request using the official channel.

Verify License → Request written confirmation → Contact NLA →

Responsible for licensing, supervision and registration of financial and corporate service providers operating in or from Neves.

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Secure site – SSL encrypted

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